

Message Text

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41

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NRC-05 NSAE-00 USIA-06

TRSE-00 EUR-12 ERDA-05 ISO-00 MC-02 /038 R

DRAFTED BY OEA/CD: RMC GEEHAN:LM
APPROVED BY EB/ITP/ EWT: SSGOODMAN
COMMERCE/OEA - CBCLEMENTS

----- 121595

R 041505Z SEP 76
FM SECSTATE WASHDC
TO AMEMBASSY BRUSSELS
INFO AMEMBASSY THE HAGUE
AMCONSUL AMSTERDAM

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EXCON

E.O. 11652: N/A

TAGS: ESTC, BE

SUBJECT: PRE-LICENSE CHECK: SOFTELECTRONICS, BRUSSELS
(OEA/CD CASE 11(75)-20)

REF: A) 0RUSSELS T-8068, 8/18/76; B) BRUSSELS T-7708
8/5/76

1. OEA/CD RECOMMENDED THAT SUBJECT APPLICATION (BEWT A215756) BE RETURNED WITHOUT ACTION (RWA'ED). IT WAS FURTHER RECOMMENDED THAT THE APPLICANT SUBMIT APPLICATIONS ON A CASE-PY-CASE BASIS WHENEVER SOFTELECTRONIC RECEIVED A FIRM ORDER FROM AN END-USER. ANOTHER PENDING LICENSE APPLICATION (0EWT A218666) SUBMITTED BY GRAHAM MAGNETICS, GRAHAM, TEXAS, COVERING 69,600 M FEET OF MAGNETIC COMPUTER TAPE, VALUE 273,000 DOLLARS, WAS ALSO RECOMMENDED FOR RWA. GRAHAM HAS TOLD THEY COULD SUBMIT APPLICATIONS ON CASE-BY-
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CASE/FIRM-ORDER-FROM-END-USER 0ASIS.

2. THE ABOVEMENTIONED RECOMMENDATIONS WERE BASED ON THE AS YET UNRESOLVED CRIMINAL AND VI;;CIVIL CHARGES PENDING AGAINST THE PMINCIPALS OF SOFTELECTRONICS. T,E FACT THAT THE CHARGE FLOW FROM THE ALLEGED ILLEGAL DIVERSIO OF U.S. ORIGIN STRATEGIC-RATED EQUIPMENT, AS WELL AS THE TRANSFER OF STRATEGIC-RATED U.S. ORIGIN TECHNOLOGY TO THE SOVIETS, RAISES SERIOUS DOUBTS ABOUT KLINGEN ET AL BEING RELIABLE

RECIPIENTS OF U.S. ORIGIN GOODS. KLINGEN DID LITTLE TO RESOLVE THESE DOUBTS WHEN HE DISSEMBLED DURING AN INTERVIEW WITH EMBOFFS (BRUSSELS T-6848, 7/12/76). HIS STATEMENT REGARDING MEMOREX'S TERMINATION OF HIS EMPLOYMENT ALLUDED TO A CONFLICT OF PERSONALITIES, RATHER THAN THE ALLEGED WHOLESALE THEFTS AND DIVERSIONS UNDER INVESTIGATION. ROBINSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, EXCEPTIONS LIST, TRANSACTION CHECKS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 04 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE219973
Document Source: CORE
Document Unique ID: 00
Drafter: RMCGEHAN:LM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760336-0962
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760989/aaaacypg.tel
Line Count: 77
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 BRUSSELS 7708
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 01 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 APR 2004 by BoyleJA>; APPROVED <13 AUG 2004 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK: SOFTELECTRONICS, BRUSSELS (OEA/CD CASE 11(75)-20)
TAGS: ESTC, BE, US, SOFTELECTRONICS
To: BRUSSELS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006